

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

UNITED STATES OF AMERICA,

§  
§ CR NO. H-12-503

versus

## JASON DANIEL GANDY.

Lee H. Rosenthal

Judge

Lisa Eddins K. Miller  
Case Manager Court Reporter

EVIDENTIARY HEARING  
Proceeding

## **EXHIBIT LIST OF GOVERNMENT**

## EXHIBIT LIST

Case No. 4:12-CR-503

USA v. Gandy

Exhibit No.	Brief Description of Exhibit	Offer	Object	Admit
1	6/9/14 Email - Subject: gandy			
2	6/21/14 Email - Subject gandy w/ draft plea agreement			
3	Plea Agreement with handwritten notes			
4	8/26/14 Email Thread– Subject Gandy plea set for 9/3			
5	8/27/14 C. Flood letter to Gandy			
6	8/27/14 Notes			
7	8/27/14 Email regarding Gandy plea demands			
8	8/28/14 Email – Subject gandy w/draft plea agreement			
9	8/28/14 Email thread– Subject gandy			
10	8/29/14 Notes			
11	8/29/14 Email – Subject Gandy w/ signature page			
12	8/29/14 Email thread– Subject Gandy			
13	8/29/14 Email thread– Subject Gandy discussing restitution			
14	8/29/14 Email – Subject Gandy – w/ final draft plea agreement			
15	8/29/14 Email – Subject here is the civil stuff that he will have to sign with Joint Motion for Agreed Final Judgment of Forfeiture			
16	9/2/14 Email thread– Subject Parole			
17	9/2/14 Email thread– Subject Jason			
18	9/2/14 Email – Subject gandy w/ draft plea agreement sent to Julie Gandy			
19	9/3/14 Email – Subject Jason			
20	9/3-9/10 Email thread – Subject Jason's folder			
21	9/10/14 Email – Subject Jason's decision			
22	9/11/14 Email thread– Subject Gandy			
23	9/11/14 Email thread– Subject Gandy			
24	9/11/14 Email thread– Subject Gandy			

12/6/21

25	9/11-9/13/14 Email thread– Subject Jason			
26	Criminal Indictment			
27	Superseding Criminal Indictment			
28	Second Superseding Criminal Indictment			
29	Motion Under 28 U.S.C. § 2255 To Vacate, Set Aside, Or Correct Sentence By A Person In Federal Custody			
30	Memorandum of Law and Facts in Support of Motion to Vacate, Set Aside, or Correct Sentence Under 28 U.S.C. § 2255			
30-1	Exhibit 1 – Plea Agreement			
30-2	Exhibit 2 – Declaration of Jason Gandy			
30-3	Exhibit 3 – Declaration of Julie Gandy			
30-4	Exhibit 4 – Declaration of Joe Gandy			
31	Affidavit(s) of Dan Cogdell and Charles Flood			
31-A	Attorney/Client Privileged letter			
31-B	Note dated 8/27/2014			
31-C	Email – Subject Jason's plea			
31-D	Email – Subject gandy			
31-E	Email – Subject Parole			
31-F	Plea Agreement			
32	8/5-8/8/14 Email thread – Subject Help with Jason's request			
33	8/27-8/28/14 Email thread – Subject Jason's Plea			
34	8/28/14 Email thread – Subject gandy			✓